

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing

Board Meeting

September 26, 2016

A regular meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on September 26, 2016 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Derek C. Drury, Board Chair (Arrived late)
October 1, 2018 – Certified Practicing Interpreter
Amber Fox-Young, Board Secretary
October 1, 2016 – Sign Language Interpreter
Kathy Spiro (Dismissed Early)
October 1, 2018 – Certified Practicing Interpreter
Nina Coyer, Vice Chair (Dismissed Early)
October 1, 2017 – Certified Deaf Interpreter
Dorthy Kerr
October 1, 2017 – Certified Practicing Interpreter
Rachel Morgan
October 1, 2019 – Certified Practicing Interpreter

Members Absent

Kevin P. Hamilton
October 1, 2017 – Consumer Representative

Board Counsel

Marcus Jones, Attorney

Occupations and Professions

Amy Parker, Board Administrator

Guests

Karen Newlin
Dave Calvert
Kiera Henderson

Interpreters

Tammy Cantrell
Kelly Peace

Call to Order

Ms. Coyer, Vice Chair, called the meeting to order at 10:10 a.m.

Minutes

Ms. Kerr made a motion to approve the June 27, 2016 minutes. Ms. Spiro seconded the motion. Motion carried unanimously.

Financial Report

The financial reports for June, July and August of 2016 were reviewed by the Board. Final FY16 report was reviewed by the Board.

O&P Update Report

Ms. Parker presented information regarding Kentucky Employees Charitable Campaign to the Board. Ms. Parker updated the Board on recent staffing changes with two board administrator positions becoming vacant.

Board Chair Report

Mr. Drury discussed updates with BEI. Mr. Drury also brought it to the Board's attention that some new situations have arisen in the Applications Committee.

Board Attorney Report

Mr. Jones discussed the option for the Board to request an RFP for investigative services.

Mr. Jones presented a drafted opinion on Legal Research and Opinion Reading and Public Speaking at Board Meetings with the Board. Ms. Coyer motioned for the Board to accept the opinion. Motion, seconded

by Ms. Kerr, carried. Ms. Morgan motioned to amend the previous motion to include having Mr. Jones send a letter to Marsha Taylor with the Board's accepted opinion.

Mr. Jones presented a drafted opinion on Exclusivity Contracts Opinion. The Board discussed the opinion.

Applications

Ms. Spiro motioned for the Board to grant a ten-day extension on Sheena Kinney's Temporary License Extension Application in order to find a suitable mentor. Motion, seconded by Ms. Coyer, carried.

Ms. Morgan motioned for the Board to approve Michael Lake's Temporary License Reinstatement Application. Motion, seconded by Ms. Coyer, carried.

Ms. Coyer motioned for the Board to deny Jonda McDonald's Temporary License Extension Application because of the statutes and regulations. Motion, seconded by Ms. Morgan, carried.

Ms. Spiro motioned for the Board to approve Christine Smith's License Reinstatement Application with continuing education to be submitted within six months. Motion, seconded by Ms. Coyer, carried.

Ms. Morgan motioned for the Board to approve Keira Henderson's Temporary License Extension Application. Motion, seconded by Ms. Kerr, carried.

Old Business

- EIPA: Qualifications for renewal – Tabled
- Regulation Changes: – Tabled
 1. Specific requirements for "mentor of record"
 2. Allow for redacting name on complaints
- Revisions to proposed regulation drafts for 201 KAR 39:001, 201 KAR 39:030, and 201 KAR 39:070 – Tabled
- Drafted revisions to the Application for Licensure – Tabled

New Business

- The Board reviewed a request from Joyce Wilder to waive the late fee. Ms. Morgan motioned to deny the request pursuant to 201 KAR 39:040 Section 3(3), "Late renewal and extension fees shall be nonrefundable." Motion, seconded by Ms. Coyer, carried.
- The Board reviewed a request from Linda Ross to waive the late fee. Ms. Coyer motioned to deny the request pursuant to 201 KAR 39:040 Section 3(3), "Late renewal and extension fees shall be nonrefundable." Motion, seconded by Ms. Spiro, carried.
- The Board reviewed correspondence received from Dave Calvert and discussed his questions and concerns with him at the meeting.
- The Board reviewed correspondence received from J. Eric Workman regarding VRI and VRS. Ms. Kerr motioned to respond to his question whether a license was required for this type of work in Kentucky with yes, but point him in the direction of exceptions found in KRS 309.301. Motion, seconded by Ms. Fox-Young, carried.

Complaints

#1601 – Ongoing
#1602 – Ongoing
#1605 – Ongoing
#1606 – Dismissed
#1607 – Initiated

Ms. Kerr motioned for the Board to dismiss complaint 1606 and to initiate complaint 1607. Motion, seconded by Ms. Morgan, carried.

Ms. Morgan motioned for the Board to appoint Ms. Kerr to the Complaints Committee in place of Ms. Fox-Young. Motion, seconded by Ms. Fox-Young, carried.

Approval of Travel

Ms. Kerr motioned to approve travel for eligible board members. Motion, seconded by Ms. Morgan, carried.

Next Board Meeting Date

December 12, 2016 @ 8:15 a.m. for the committee meetings. The board meeting will begin once committee work is completed, sometime after 9:00 a.m.

Adjournment – Motion made to adjourn by Ms. Kerr. Motion and seconded by Ms. Morgan. Motion passed unanimously. Meeting adjourned at 1:15 p.m.

Derek Drury, Board Chair

Minutes Prepared by Amy Parker, Board Administrator